Erik A. Christiansen (USB 7372) Hannah J. Ector (USB 17980) PARSONS BEHLE & LATIMER

201 South Main Street, Suite 1800

Salt Lake City, Utah 84111 Telephone: (801) 532-1234 Facsimile: (801) 536-6111

EChristiansen@parsonsbehle.com

HEctor@parsonsbehle.com

John S. Worden (CA SBN 142943) (Admitted Pro Hac Vice) Sarah E. Diamond (CA SBN 281162) (Admitted Pro Hac Vice) VENABLE LLP

2049 Century Park East, Suite 2300

Los Angeles, CA 90067 Telephone: (310) 229-9900 Facsimile: (310) 229-9901 JSWorden@venable.com SEDiamond@venable.com

Attorneys for Plaintiffs Capana Swiss Advisors AG and AmeriMark Automotive AG, and Third-Party Defendants Shaen Bernhardt, Martin Fasser Heeg, and Stefan Kammerlander

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF UTAH, CENTRAL DIVISION

CAPANA SWISS ADVISORS AG, a Swiss corporation; AMERIMARK AUTOMOTIVE AG, a Swiss corporation,

Plaintiffs,

v.

RYMARK, INC., a Utah corporation; NICHOLAS THAYNE MARKOSIAN, an individual; JOHN KIRKLAND, an individual; and VICKY SMALL, an individual,

Defendants.

DECLARATION OF SARAH E. DIAMOND IN SUPPORT OF PLAINTIFFS' REQUEST FOR JUDICIAL NOTICE OF GERMAN COMPANY REGISTER AND PRESS RELEASE IN SUPPORT OF PLAINTIFFS' OPPOSITION TO **DEFENDANTS' MOTION TO DISQUALIFY COUNSEL**

Civil Case No. 2:23-cv-00467

Judge: Hon. Ted Stewart

Magistrate Judge: Hon. Cecilia M. Romero

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DECLARATION OF SARAH E. DIAMOND

Document 221-1

I, Sarah E. Diamond, declare as follows:

- 1. I am an attorney in the law firm of Venable, LLP, and I am admitted pro hac vice in this Court. I am among the counsel of record for Plaintiffs Capana Swiss Advisors, AG ("Capana"), and AmeriMark Automotive AG ("Automotive"), and Third-Party Defendants Shaen Bernhardt, Martin Fasser Heeg, Stefan Kammerlander, and AmeriMark Group AG ("AM Group") (collectively, "Plaintiffs") in the above-referenced litigation. This declaration is submitted in support of Plaintiffs' Request for Judicial Notice of German Company register and Press Release in Support of Plaintiffs' Opposition to Defendants' Motion to Disqualify Counsel. I have personal knowledge of the facts set forth in this declaration. If called upon to testify, I could and would testify competently to the truth of the matters stated herein.
- 2. Attached hereto as **Exhibit 1** is a true and correct copy of Philomaxcap AG's ("Philomaxcap") Official Company Register, published to the German Company Register at https://www.unternehmensregister.de/ on June 30, 2024, and retrieved January 14, 2025, and a certified translation of the same.

3. Attached hereto as Exhibit 2 is a true and correct copy of Philomaxcap's Official Press Release, published to Factiva, a publication of Dow Jones, capturing a press release published to Presstext, a German news publication, at https://www.pressetext.com/news/philomaxcap-ag-erhoeht-grundkapital-auf-17-millioneneuro.html on February 23, 2024, and retrieved on January 14, 2025, and a certified translation of the same.

I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct.

Dated this 16th day of January, 2025.

/s/ Sarah Diamond
Sarah Diamond

CERTIFICATE OF SERVICE

I hereby certify that on January 16, 2025, I filed the foregoing was filed with the Clerk of Court using the Court's CM/ECF filing system and which sent electronic notification of the filing to counsel of record in this matter.

/s/ Hannah Ector
Hannah Ector